### ACTON HOUSING AUTHORITY

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Minutes of Regular Meeting, 7:30 P.M., 7 April 1980, Acton-Boxborough Regional High School

ATTENDANCE: Joseph Mercurio, James Sargent, Paul DerAnanian, Betty
McManus/Acton Housing Authority
Frank Averett, Nellie Campbell, Ruth Gill, Anne Staples/
Citizens Advisory Committee
Mary Reed/League of Women Voters
Marlin Murdock

- 1. In the absence of the Chairman and the Vice-Chairman, Mr. Mercurio assumed the duties of Chairman Pro-Tem.
- 2. Minutes of the Regular Meeting of 17 March 1980 were approved.
- 3. Architect's Report

The Secretary referred to Inspection Report No. 54 and noted that the comstruction was generally on schedule.

He also distributed copies of Change Order No. 11 to the Construction Contract, for approval. This order was requested by DCA as a safety measure and adds a split rail fence behind the entire length of Building No. 2.

MOVED: To approve Change Order No. 11 to the Construction Contract between the Authority and Congress Construction.

VOTED.

# 4. Treasurer's Report

The Treasurer reported that \$150,000 is coming due and will be deposited in the bank to cover current bills.

He also read a letter he has sent to DCA indicating the additional funds (about \$89,600) necessary to complete construction at Windsor Avenue.

### 5. Coordinator's Report

The Coordinator asked approval of a reciprocal agreement with Concord to allow an applicant with a Concord certificate to go into an apartment in Village Arms, Acton.

MOVED: To approve the use of a Concord certificate for an applicant to go into Village Arms, Acton.

VOTED.

A corrected ACC, increasing the funds for Acton has been received from DCA.

MOVED: To approve the 4th Amendment to the Chapter 707

VOTED.

Selectman Jeanne Kangas of Boxborough has asked the Authority to meet with her on 15 April at 10 A.M. to help her explore ways in which Boxborough can provide low-income family and elderly housing for its residents. All members are invited.

HUD has responded to our letter of interest in the Congregate Housing Services Program, noting that only conventional federally-financed public housing projects and "202" projects were eligible, thus ruling out Acton.

Betty has applied for seven additional Chapter 707 units; DCA has stipulated that their availability is dependent upon our guarantee to have them occupied by 1 July 1980.

SIMCO, one of our landlords, has agreed to abide by the 5.3% annual adjustment factor for Section 8 rental units.

Two of our subsidized tenants are pending eviction; Betty is trying to straighten these out and indicated that a letter regarding one of the tenants is in the mail, and that she has been unable to contact the second. The Authority agreed with Paul DerAnanian's suggestion that Betty should send the tenant a certified letter, with a Return Receipt requested, explaining our position.

### 6. Old Business

A letter has been received from Howard Gorney, the Authority's Attorney, stating that the Authority is required to submit a Job Description for Executive Director to DCA for approval, after which advertisements can be placed in local and regional nerspapers.

The Secretary noted that Ann Courtright was to present a job description for Executive Director at this meeting, and that it is imperative that a Director be hired as soon as possible. Consensus was that at the next meeting a Job Description must be approved for submittal to DCA.

In accordance with the new Regulations for Eligibility, 1 April 1980, the Authority is required to submit its revised net income limits to EOCD for approval within ninety days after the effective date of the regulations. The Secretary will submit such a letter, indicating in addition that the Authority agrees with the Eligibility Requirements.

Paul DerAnanian reported that he had looked at the duplex described during the last meeting as a possible acquisition under the Chapter 705 Scattered Site Program. His research indicates that the property is not suitable for Chapter 705 Rehabilitation.

### 7. New Business

At the request of members of the Citizens Advisory Committee, the

Authority agreed to hold an Open House for prospective tenants at Windsor Green from 9 A.M. to 12 noon on Saturday, 10 May 1980. The Secretary will get approval from Congress Construction Company and coordinate arrangements.

## 8. Secretary/Correspondence

ECCD has asked for letters of interest in applying for the Chapter 689 Housing Program for the Handicapped, under which the Authority would buy property and lease it to a human services provider for administration of the program. Concensus of the Authority was that at the present time it could not participate in this program.

Lawrence Mullings, the DCA Management Field Representative for Acton, will visit the Authority at 10:30 A.M. on Thursday, 17 April 1980, at the Town Hall. DCA has forwarded a survey questionnaire to be completed prior to that date. Betty and Jim will complete the questionnaire.

- 9. Next Meeting: Monday, 14 April 1980, 7:30 P.M., ABRHS Guidance Library
- 10. The meeting adjourned at 9:30 P.M.

James H. Sargent Jr.

Secretary

Acton Housing Authority

James H Commenter

# **ACTON HOUSING AUTHORITY**



Windsor Avenue P.O. Box 681 Acton, Massachusetts 01720 617/263-5339

ans. 15-80

April 2, 1980

Ms. Lydia Lesure Acton Town Hall Acton, Ma. 01720

Dear Ms. Lesure:

The Acton Housing Authority would like your office to verify the names listed below as current residents of Acton according to the 1980 Official Street List of Persons Seventeen Years of Age and Over as published by the Board of Registrars of Voters.

If there are any questions pertaining to this request please contact me at 263-5339. Thank you in advance for your time and cooperation.

> Elizabeth Tuttle-68 Spruce Street, Acton John Nolin-121 Great Road Apt. #J, Acton 42. Esther Spaulding-390A-#2 Great Road, Acton Roberta McCarthy-388 A Great Road, Acton of Eva Landry-50 Main Street, Acton Cara Young-19 Davis Road Apt. #B-9, Acton of James Phillips-Bld.#2, Apt. #16, 271 Mass Ave. Acton Jocelyn Dunn-7 Bayberry Road Apt. J, Acton A. Thomas Thornton-67 Central Street, Acton of Edith O'Leary-62 Piper Rd. Acton Ruth Tompkins14 G Wampus Ave. Acton A. Nellie Campbell-596 Mass Avenue, Acton Malvina McPherson-109 Prospect St. Acton Margaret Carlson-16 Strawberry Hill Rd. Acton Apt.#140 -6. Bernice Goershel-18 Oneida St. Acton A. Margaret Herbert-20 Stow St. Apt. #4, Acton 72' Albert Letson-5 Old Colony Lane, Acton Fawnie Parmley-121 Great Rd. Apt.M, Acton -Dorothy Hatfield-14 Maple St. Acton Mary Kinch-274 School Street, Acton Theodore Gaudreau-9 Durkee Rd. Acton 2. Edith Simeone-21 Independence Rd. Acton Roland Grant-Yankee Village, Bld. 2, apt. 19, Acton Arlene Howe-14 Wampus Ave. Acton 32 Madine Leavitt-297 Central St. Acton#. Bessie Beach-265 Arlington St. Acton James Carey-16 Iris Court, Acton Edward Eskesen-12 Lilac Court, Acton Hannibal Holley-95 Parker St. Acton Georgianna Beaudoin-531 Great Rd. Acton Mary Bimbo-122 Stow St. Acton Christine Ricard-50 Spruce St. Acton Margaret McGuirk-4 Iris Court, Acton Bessie Butterfield-428 Great Rd. Acton R. KatherineWyman-18 Juniper Ridge Road, Acton Ruth Gill-426 GreatRoad Apt. 10 Acton of Margaret Kramer-5 Baxter Road, Acton

# AGTON

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Windsor Avenue
P.O. Box 681
Acton, Massachusetts 01720
617/263-5339

Eva Hampson-70 Spruce Street, Acton A.

Alice Egan-14 Strawberry Hill Road, Acton A.

Euseba Reed-16 Maple Street, Acton A.

James McGuire-264 Central Street, Acton A.

Oscar Elfman-3 Magnolia Drive, Acton A.

Edwin O'Brien-5 FletcherCourt, Acton A.

I need the verification in writing as this will be important when determining the placement of individuals on the Waiting List for Elderly Housing Project. Again, thank you for your time.

Sincerely,

Betty McManus

Rental Subsidy Coordinator Acton Housing Authority

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